

AGENDA
KidsFirst: Quality Counts for Kids Task Force

Monday, November 15, 2004

9:00 a.m. to 4:00 p.m.

5th Floor Conference Room

**Wisconsin Department of Financial Institutions
345 West Washington Avenue, Madison**

9:00 a.m. to 9:15 a.m.	Call to Order, Introductions Review of Charge to Task Force Review of Task Force Timeline Review of Task Force Ground Rules Approval of 9/20/04 Meeting Minutes Ann Terrell, Task Force Chairperson
9:15 a.m. to 9:30 a.m.	Review of Meeting Agenda and Meeting Ground Rules Ann Terrell
9:30 a.m. to 9:45 a.m.	Project Update – Activities to date – Ann and Laura Saterfield
9:45 a.m. to 10:15 a.m.	Report on Public Hearings – Kath McGurk
10:15 a.m. to 10:45 a.m.	Identification of Issues for Further Discussion by Task Force – Task Force
10:45 a.m. to 11:00 a.m.	Discussion and Decision Regarding Provisionally Certified Providers in New System – Task Force
11:00 a.m. to 11:45 a.m.	Discussion of Regulatory Compliance Issues
11:45 a.m. to 12:30 p.m.	Discussion and Confirmation of Components of Licensed Group Centers Quality Ratings Model – Task Force
12:30 p.m. to 1:15 p.m.	Break and Distribution of Lunches to Task Force Members

1:15 p.m. to 2:00 p.m.	Discussion and Confirmation of Components of Family Child Care Quality Ratings Model – Task Force
2:00 p.m. to 2:30 p.m.	Discussion of Outstanding Issues Relating to Quality Ratings and Tiered Reimbursement – Task Force
2:30 p.m. to 2:45 p.m.	Break
2:45 p.m. to 3:45 p.m.	Continue Discussion of Outstanding Issues – Task Force
3:45 p.m. to 4:00 p.m.	Wrap-up and Future Meeting Plans
4:00 p.m.	Adjourn